

McMahon, T

05-12-2008 10:52 From-

T-048 P.002/002 F-020

**UNITED STATES DISTRICT COURT
Southern District of New York**

Bibi de Malmanche

Plaintiff,

v.

Glenrock asset Management Associates, L.P.,
Glenrock, Inc., and Reynard Asset
Management, Inc.,

Defendants.

**NOTICE, CONSENT, AND ORDER OF
REFERENCE - EXERCISE OF
JURISDICTION BY A UNITED
STATES MAGISTRATE JUDGE**

Case Number: 07-cv-10940 (CM)(KNF)

**NOTICE OF AVAILABILITY OF A UNITED STATES MAGISTRATE JUDGE
TO EXERCISE JURISDICTION**

In accordance with the provisions of 28 U.S.C. §636(c), and Fed. R. Civ. P. 73, you are notified that a United States magistrate judge of this district court is available to conduct any or all proceedings in this case including a jury or nonjury trial, and to order the entry of a final judgment. Exercise of this jurisdiction by a magistrate judge is, however, permitted only if all parties voluntarily consent.

You may, without adverse substantive consequences, withhold your consent, but this will prevent the court's jurisdiction from being exercised by a magistrate judge. If any party withholds consent, the identity of the parties consenting or withholding consent will not be communicated to any magistrate judge or to the district judge to whom the case has been assigned.

An appeal from a judgment entered by a magistrate judge shall be taken directly to the United States court of appeals for this judicial circuit in the same manner as an appeal from any other judgment of this district court.

CONSENT TO THE EXERCISE OF JURISDICTION BY A UNITED STATES MAGISTRATE JUDGE

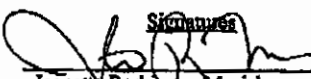
In accordance with provisions of 28 U.S.C. §636(c), and Fed. R. Civ. P. 73, the parties in this case consent to have a United States magistrate judge conduct any and all proceedings in this case, including the trial, order the entry of a final judgment, and conduct all post-judgment proceedings.

Party Represented

Bibi de Malmanche

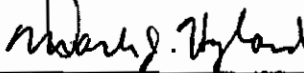
Signature

Date


Jeanette Rodriguez-Morick
Thompson Hine LLP

5/12/08

Glenrock asset Management Associates,
L.P., Glenrock, Inc., and Reynard Asset
Management, Inc.


Mark J. Hyland
Seward & Kissel LLP

5/13/08

ORDER OF REFERENCE

IT IS ORDERED that this case be referred to The Honorable Kevin N. Fox United States Magistrate Judge, to conduct all proceedings and order the entry of judgment in accordance with 28 U.S.C. §636(c), and Fed. R. Civ. P. 73.

5/14/2008
Date


United States District Judge Colleen McMahon

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